



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	February 25, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Neil Geldof, Commissioner	4. Rocco Sanzo, Commissioner
5. Frank Simboski, Commissioner	6. Jeff Thomen, Commissioner
7. Kevin Clements, Commissioner (arrived at 6:04 p.m.)	8. Also: Guy Scaife, Town Manager
9.	10.

MEMBERS ABSENT

1.	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Benoit to approve the minutes of the February 10, 2015 meeting with changes. Seconded by Commissioner Simboski. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Phil Benoit to approve the minutes of the January 28, 2015 meeting as presented. Seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

*Commissioner Clements arrives at 6:04 p.m.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Clements to adjourn the meeting at 7:21 p.m. Seconded by Commissioner Simboski. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR REGULAR MEETINGS
AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**